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ATTORNEY FOR DEFENDANT DAVID JOHN OVIST

UNITED STATES DISTRICT COURT DISTRICT OF OREGON

UNITED STATES OF AMERICA, Plaintiff,

Case No. CR 11-76 BR

vs.

ORDER GRANTING MOTION FOR RULE 17(C) SUBPOENA DUCES TECUM

DAVID JOHN OVIST,

Defendant(s).

Defendant's motion for issuance of certain subpoenas *duces tecum* directing pretrial production of documents is GRANTED. The defendant may direct subpoenas pursuant to Federal Rule of Criminal Procedure 17(c) to the following people and businesses for documents and records in any form that are relevant to the borrower's statements of income and the lender's marketing practices during the time period covered by the indictment.

The specific subpoenas defendant is authorized to issue include the following:

1. John Palke Red Viking Mortgage Company

- 2. Kao Kamphilavong Pacific Mortgage
- 3. Matthew Ovist/Dungeness Valley Development
- 4. Sheri McClanahan as an individual/Dungeness Valley Development
- 5. Opal Franklin as an individual/Triple CCC
- 6. Estate of Scott Franklin/Triple CCC
- 7. Brandon Barnett
- 8. National City Bank Custodian of Records
- 9. JP Morgan Custodian of Records
- 10. Wells Fargo Custodian of Records
- 11. Greenpoint Custodian of Records
- 12. Countrywide Financial Custodian of Records
- 13. American Mortgage Custodian of Records

The use of these records will be covered by the previously entered protective order between the parties.

So ordered on Jan. 3, 20012

amaxim

Honorable Anna J. Brown

United States District Court Judge